

**MANSFIELD SCHOOL  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
MANSFIELD SCHOOL DISTRICT #207  
November 26, 2024**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore and Tara Tupling. Board member Brad Murison joined via phone. Superintendent Bruce Todd and Business Manager Kim Pease were present. Guests present were Thomas Tupling and Mikia Schmidt.

Board Chair Cory Moore called the meeting to order at 6:00 PM.

**Adoption of Agenda**

Tara Tupling motioned to approve the agenda, Brad Murison seconded. Motion carried.

**Consent Agenda**

**Board Meeting Minutes:**

1. Regular Board Meeting Minutes October 29, 2024.

**November Expenditures:**

- A. **Payroll Total** - \$202,518.89
- B. **Accounts Payable** –
  - General Fund - \$139,979.26
  - Capital Projects - \$150,966.33
  - ASB Fund - \$987.87
  - TVF - None

Tara Tupling motioned to approve the consent agenda, Brad Murison seconded. Motion carried.

**Personnel**

**Resignations**

None

**Recommended Hires-**

Thera Moore- Jr High Head Softball Coach

Tara Tupling motioned to approve the hire of Thera Moore as Jr High Head Softball Coach, Brad Murison seconded. Motion carried.

**Reports**

**Budget Report**

October 2024 fund balances:

Gen Fund-\$718,057.67

Cap Projects Fund- \$201,630.73

ASB Fund-\$52,766.42

TV Fund-\$355,395.61

The October 2024 financials were reviewed with the board.

Enrollment is 98 FTE K-12 (PK-12 FTE 105)

**Superintendent's Report:**

Superintendent Todd shared his report for November 2024, which included updates on the All-Weather Track, the Do Co PUD Grant, the lower field and back athletic field irrigation. Discussion took place. See included report for further details.

**Principal's Report**

Superintendent Bruce Todd shared the Principal's report, including current and upcoming events were shared. See included report for further details.

**Athletic Report**

None

**Old Business****All-Weather Track Project Funding**

Superintendent Todd shared with the board a breakdown of received and outstanding funding for the track project. Discussion took place regarding possible funding options for remaining expenses. Brad Murison motioned to table track project funding till next month's meeting, Tara Tupling seconded. Motion carried.

**Lower Athletic Field Survey and Appraisal**

Discussion took place regarding lower field and appraisal process. Tara Tupling motioned to table further discussion to next month's meeting, Brad Murison seconded. Motion carried.

**New Business****Annexation of School District into Mansfield City Limits**

Superintendent Todd provided the board with information regarding current tax and fee rates and potential changes with the annexation. Discussion took place. Tara Tupling motioned to move further discussion regarding annexation to the following month's meeting, Brad Murison seconded. Motion carried.

**Resolution 2024-11-01 Final Acceptance of Construction Completion (LED Lighting)**

Tara Tupling motioned to approve Resolution 2024-11-01, Brad Murison seconded. Motion carried.

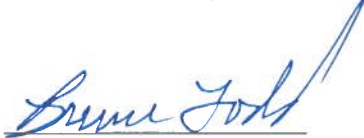
**Good of Order**

The next regular board meeting is scheduled for December 19<sup>th</sup> at 4PM.

**Executive Session**

None

Board meeting adjourned at 6:35PM.

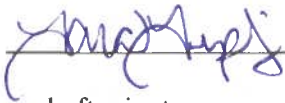


Bruce Todd  
Board Secretary

These November 26, 2024 minutes are subject to Board approval at the next regularly scheduled meeting.

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cc draft minutes:  
Mansfield Board Members  
Superintendent

## **Superintendents Report for November 2024**

**Budget:** General Fund - \$718,148.08, Capital Projects - \$201,630.73, ASB - \$ 52,609.13, TVF - \$355,395.61

**Enrollment:** October K-12 = 98 , PK-12 = 105

### **WASSDA Conference:**

**All-Weather Track – Final Payment Due (\$213,099.02)**

**Douglas Country PUD Grant –** 2024-25 \$100,000 PUD grant for lighting – completed. 2025-26 PUD grant for \$100,000 will be used to replace windows and doors – We should be notified of the grant award by January 2025.

**Lower Field:** Cost \$30k-\$50K per year to water/mow/maintain the lower field. Bo Roberts has installed new battery-operated valves to eliminate the need to manually turn on/off the lower field irrigation system. Share information from Erlandson & Associates. The next step will be for Erlandson & Associates to flag the field as the survey was still good (done in 1988 & 2000), have an appraisal done, and contact our school attorney for any legal concerns.

**Irrigation system:** The SDMG grant has irrigation within the scope of the grant. I have contacted HD Fowler Irrigation Company to draft an installation plan for the back athletic field areas to ensure all areas have proper irrigation. Many irrigation pipes need to be replaced or relocated on and around the FB field and track. We will also have them bid irrigation on the designated baseball field area and ground around the long jump and along the road.

### **AD Report:**

## **Principal Report, 11/26//2024**

### **Focus for the year:**

Mission statement - "... to develop individuals able to compete successfully in a changing world"

### **Current:**

- Received \$10,000 reimbursement grant for the 5th/6th grade camp from Washington School Principals Education Foundation

### **Upcoming:**

Dec. 16th, Winter Concert, 6pm